

**Agenda Of Regular Meeting – National City City Council/Community Development
Commission - Housing Authority
of the City of National City**

**Council Chambers
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – September 4, 2012 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council of the City of National City to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council of the City of National City to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council of the City of National City action must be brought back on a subsequent Council of the City of National City Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings

CITY COUNCIL

PROCLAMATION

1. Proclaiming the month of September 2012 as: **“NATIONAL PREPAREDNESS MONTH”**

PRESENTATIONS

2. Employee of the Month of August, 2012 – Leah Munoz, Senior Office Assistant, City Manager's Office
3. 25 Year Anniversary Recognition – Michael O. Lafreniere, Fire Captain

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

4. Approval of the Minutes of the Adjourned Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of August 7, 2012. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 541 “L” Avenue (TSC Item No. 2012-22). (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 512 “F” Avenue (TSC Item No. 2012-21). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the installation of 40 feet of red curb "No Parking" west of the Paradise Village driveway located at 2700 E. 4th Street to improve sight distance (TSC Item No. 2012-23). (Development Services/Engineering)
8. Resolution of the City Council of the City of National City accepting the work performed by Sadie Construction, Inc. with the final amount of \$115,375.00, ratifying the filing of the Notice of Completion with the County Recorder for the National City Citywide Bus Bench-Shelter Installation Project FY 11-12, and authorizing final payment. (Funded through Proposition 1B Funds) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving a Third Amendment to the Agreement between the City and Bureau Veritas North America, Inc. to extend the Agreement for one year and increasing the not-to-exceed amount an additional \$300,000 to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects, and authorizing the Mayor to execute the Amendment. (Various Capital Improvement Project Funds; no General Funds) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City approving a Third Amendment to the Agreement between the City and Harris & Associates, Inc. to extend the Agreement for one year and increasing the not-to-exceed amount an additional \$300,000 to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects, and authorizing the Mayor to execute the Amendment (Various Capital Improvement Project Funds, no General Funds). (Development Services/Engineering)
11. Resolution of the City Council of the City of National City approving a Third Amendment to the Agreement between the City and Project Professionals Corporation to extend the Agreement for one year and increasing the not-too-exceed amount an additional \$300,000 to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects, and authorizing the Mayor to execute the Amendment (Various Capital Improvement Project Funds, no General Funds). (Development Services/Engineering)

CONSENT CALENDAR

12. Resolution of the City Council of the City of National City approving a Third Amendment to the Agreement between the City and Kimley-Horn & Associates, Inc. to extend the Agreement for one year and increasing the not-to-exceed amount an additional \$300,000 to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects, and authorizing the Mayor to execute the Amendment (Various Capital Improvement Project Funds, no General Funds). (Development Services/Engineering)
13. Resolution of the City Council of the City of National City authorizing the City Manager to sign an Agreement and Release by and between the City of National City and The Focus Group, owners of the property at 41-43 E. 12th Street for training purposes for Police and Fire personnel in a vacant structure. (Fire)
14. Resolution of the City Council of the City of National City authorizing acceptance of a grant award of \$90,000 from the California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant Project 2013 to conduct DUI and traffic related enforcement operations for the Police Department. (Police Department)
15. National City Sales Tax Update – First Quarter 2012. (Finance/Administrative Services)
16. Investment Report for Quarter ended June 30, 2012. (Finance/Administrative Services)
17. WARRANT REGISTER #5

Warrant Register #5 for the period of 07/25/12 through 07/31/12 in the amount of \$882,342.46. (Finance/Administrative Services)
18. WARRANT REGISTER #6

Warrant Register #6 for the period of 08/01/12 through 08/07/12 in the amount of \$2,144,520.30. (Finance/Administrative Services)

NEW BUSINESS

19. Report on staff recommended changes to amortization ranking from comments received during 30-day review period and staff recommendation to extend review period an additional 30 days until October 4, 2012. (Planning)
20. Presentation on the National City projects currently funded through the San Diego Unified Port District Capital Improvement Program (CIP), FY 2014-2018 CIP project proposals and recommendations for prioritization, Marina District Vision Plan SOIQ and Bayshore Bikeway, and request for City Council direction. (Engineering/Community Development)

COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

No Items

STAFF REPORTS

21. Update on the 125th Anniversary Event (Community Services)
22. Update on Social Media (Community Services)
23. Update on Outside Agency Projects in National City (Engineering)
24. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

25. Californian's Against Sexual Exploitation and Human Trafficking - Proposition 35 (Council initiated)

ADJOURNMENT

Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – September 18, 2012 – 6:00 p.m. - Council Chambers – National City, California.